

**STATE OF HAWAII  
BOARD OF EDUCATION**

**GENERAL BUSINESS MEETING**

Garrett Toguchi, Chairperson  
Karen Knudsen, First Vice Chairperson  
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna  
Jonathan Allen  
Eileen Clarke  
Mary Cochran

Margaret Cox  
Breene Harimoto  
Donna Ikeda  
Kim Coco Iwamoto

Carol Mon Lee  
John Penebacker  
Herbert Watanabe

**NOTICE OF MEETING**

Thursday, June 4, 2009  
3:30 p.m.

Queen Liliuokalani Building  
1390 Miller Street, Room 404  
Honolulu, Hawaii 96813

**AGENDA**

- I. Call to Order
- II. Board Recognition of Achievements
  - \*Recognition of Harold K.L. Castle Foundation for Its Contributions to Public Education
  - Recognition of the 2009 Hawaii State Assistant Principal of the Year - Ms. Julia Toyama, Moanalua High School, for Her Contributions to Public Education
  - Recognition of the 2009 Hawaii State Elementary School Principal of the Year - Ms. Carmielita Minami, Waikele Elementary School, for Her Contributions to Public Education
  - Recognition of the 2009 Hawaii State Middle School Principal of the Year - Mr. Tom Kurashige, Aiea Intermediate School, for His Contributions to Public Education
  - Recognition of the 2009 Hawaii State High School Principal of the Year - Ms. Francine Honda, Kailua High School, for Her Contributions to Public Education
  - Recognition of the Hawaii Schools Federal Credit Union for Its Contributions to Public Education
- III. Approval of Minutes, Appointments, and Contracts
  - A. Minutes
  - B. Personnel Appointments
  - C. Contracts
- IV. Reports
  - A. Board Officers and Board Committee Chairpersons
  - B. Board Executive Director
  - C. Superintendent

Presentation: "The Hawaii Meth Project"

D. State Librarian

Presentation: "2009 Hawaii State Public Library System Summer Reading Program"

E. Charter School Review Panel

F. Military Representative

G. Hawaii State Student Council

H. Other Boards, Commissions, Councils

I. Board Members' Concerns

V. **\*\*Executive Session on Personnel, Collective Bargaining, and Legal Matters**

A. Discussion/Action on Collective Bargaining and Personnel Matters Related to Bargaining Units 05 and 06

B. Consultation With the Attorney General on the Settlement Agreement and Mutual Release in the Case of O.K., et al. V. Tonda, et al., Filed in the United States District Court for the District of Hawai'i

C. Consultation With the Attorney General on Public Charter Schools

D. Consultation With the Attorney General on Legal Matters

**Recess until 7:30 p.m.**

VI. **Requests and Petitions from the Public, Including Input on Board Action Items**

VII. **Recommendations for Action**

A. Discussion/Action Related to Proposed Amendments to Chapter 13, Hawaii Administrative Rules, Geographical Exceptions (*Committee on Curriculum, Instruction & Student Support*)

B. Discussion/Action on Proposed Board Policy 1200-1.41, "Employee, Contractor, and Volunteer Ethics and Conflict of Interest Policy" (*Committee on Administrative Services*)

C. Discussion/Action on the Department of Education's Capital Improvement Projects Allotment Schedule (*Committee on Budget & Fiscal Accountability*)

VIII. **Adjournment**

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\* This portion of the meeting will take place at 7:30 p.m.

\*\* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

*In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at [www.boe.k12.hi.us](http://www.boe.k12.hi.us). For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.*

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.



Garrett Toguchi, Board Chairperson